

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2866

1. Dist: SPC P.S. Cyber Crime Year 2023 FIR No. 65/23 Date 15/07/23

2. (i) Act: IPC Sections: 419/420 (ii) Act: _____ Sections: _____
(iii) Act: _____ Sections: _____ (iv) Others Acts & Sections: _____

3. (a) Occurrence of Offence: Day Since Date From 12/07/2023 Date To 13/07/2023
Time Period: _____ Time From: _____ Time To: _____

(b) Information received at P.S. Date: 15/07/2023 Time: 15:55 hrs

(c) General Diary Reference Entry No(s): 199 Time: 15:55 hrs

4. Type of Information: Written Written / Oral

5. Place of Occurrence: (a) Location and Distance from P.S.: _____ Beat No.: _____

(b) Address: Cyber Space

(c) In case outside limit of this Police Station, then the Name of the P.S.: _____ District: _____

6. Complainant / Informant

(a) Name: Subhas Paul

(b) Father's / Husband's Name: Late Sambhansath Paul

(c) Date / Year of Birth: 01/01/1955 (d) Nationality: Indian

(e) Passport No.: _____ Date of Issue: _____ Place of Issue: _____

(f) Occupation: Business

(g) Address: Haidarpada Bazar W.No-39 PS-Siliguri Dooars

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary).
Unknown person having mobile No. - 9241257897 & 9223011000

8. Reasons for delay in reporting by the Complainant / informant

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):

Rs. 8,54,312/-

10. Total value of properties stolen / involved Rs. 8,54,312/-

11. Inquest Report / U.D. Case No., if any _____

12. FIR Contents (Attach separate sheets, if required): The original written complaint of the complainant which is treated as FIR is enclosed herewith.

13. Action taken: Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took up the investigation / directed: SI Surendra Kumar Chelvi of C.P.S. SPC to take up investigation / refused investigation / transferred to P.S.: _____ on point of jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb impression: As noted in complaint Signature of the Officer-in-Charge, Police Station: [Signature] 15/07/23

15. Date & Time of despatch to the court: On 16/07/23 @ 16:00 hrs Name: Prasanna K. Choudhary Rank: No. Siliguri Police Commissionerate

Date : 15.07.23

To,
The Inspector Incharge
Siliguri Cyber Crime Police Station
Siiguri Police Commissionerate

Sub : Prayer for lodge General diary for cheating of Rs. 8,54,312.00 from Bandhan Bank, Hakimpara Branch Siliguri account number 50160012384708 ,

Dear Sir ,

With due respect and humble submission that I Subhas Paul s/o Lt. Sambhunath Paul , residing at Hyderpara Bazar ward no. 39, Siliguri would like to inform you that I have received a call from mobile number 9341957899 regarding receiving parcel from Post Office . He send one message (Document enclosed) to forward another number 9223011000 . As their instruction I send the messages on 12.07.2023 . After that today 15.07.2023 I have received a call from Bandhan Bank and told me that a huge amount(Rs. 8,54,312.00) deducted from my account number 50160012384708 , Bandhan Bank , Hakimpara Branch , IFSC Code BDBL0001251 within three days in several transaction. I went to Bandhan Bank office at Hakimpara Branch , Siliguri and print out Statement .

I saw Huge amount Rs. 8,54,312.00 deducted from my account number without any information from me.

So Sir , I therefore , request you to lodge General diary and find the culprit to recover my account.

Thanking you ,

Yours faithfully ,

(Subhas Paul)

M No. 8145735540,
8250823324

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Received on 15/07/23 at 15.55 hrs
Vide case G.DENR-199/23 Dkt-19/7/23
I registered Cyber Crime PS Case No-
65/23 Dkt-15/07/23 U/N 419/2023
If endorsed to SI S.K. Chhetri for
the investigation.

15/07/23